

IDAHO STATE BOARD OF LAND COMMISSIONERS

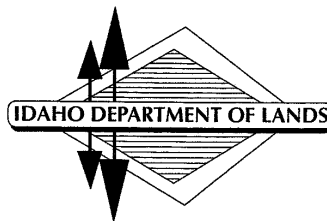
Dirk Kempthorne, Governor and President of the Board
Secretary of State Ben Ysursa
Attorney General Lawrence G. Wasden
Controller Keith L. Johnson
Superintendent of Public Instruction Marilyn Howard

NOTICE OF PUBLIC MEETING

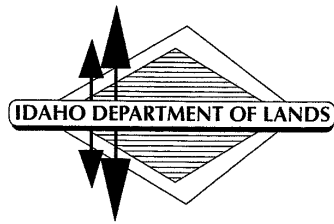
STATE BOARD OF LAND COMMISSIONERS DECEMBER MEETING DATE CHANGE

The December meeting of the State Board of Land Commissioners scheduled for Tuesday, December 13, 2005 has been changed to Tuesday, December 20, 2005. The meeting will begin at 9:00 a.m. and will be held in the second floor courtroom of the Borah Post Office Building, 304 North 8th Street, Boise, Idaho (corner of 8th and Bannock).

For additional information, please contact Susan Terry, Idaho Department of Lands, (208) 334-0242 or e-mail sterry@idl.state.id.us.



Winston A Wiggins, Director and
Secretary to the Idaho State Board of Land Commissioners
954 W Jefferson Street, Boise, ID 83720-0050



STATE BOARD OF LAND COMMISSIONERS

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Ben Ysursa, Secretary of State

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Keith L. Johnson, State Controller

Marilyn Howard, Superintendent of Public Instruction

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Final Agenda

Regular Land Board Meeting

December 20, 2005 – 9:00 a.m.-12:00 p.m.

2nd Floor Courtroom – Borah Building

304 North 8th Street, Boise

• **CONSENT**

1. Director's Report

- A. Interest Rate on Department Transactions – November 2005
- B. Bureau of Real Estate, Land Sale Section, Official Transactions – October 2005
- C. Bureau of Real Estate, Easement Section, Official Transactions – October 2005
- D. Bureau of Surface and Mineral Resources, Official Transactions – October 2005
- E. Timber Sale Official Transactions – October 22, 2005 through November 25, 2005
- F. Timber Sale Activity Report
- G. Legal Matter Summary

2. Approve Timber Sales – Staffed by Bob Helmer, Chief, Bureau of Forest Management

A. Jericho Mountain CR-41-0018 3,365 MBF Ponderosa

3. Qualified Bidders List – Timber Sales – Staffed by Bob Helmer, Chief, Bureau of Forest Management

A. Forest Transport, Inc., P. O. Box 49, 3759 Hwy 6, Princeton ID 83857

4. Request for Approval to Dispose of Surplus Property Owned by the Idaho Military Division to the City of Homedale in Owyhee County – Staffed by Perry Whittaker, Chief Bureau of Real Estate

5. Approval Request for Disclaimer of Interest to Douglas Jayo for Accretion Land Adjacent to the Boise River in Ada County – Staffed by Perry Whittaker, Chief Bureau of Real Estate

6. Approval Request for Disclaimer of Interest to Linda Yanke for Accretion Land Adjacent to the Boise River in Ada County – Staffed by Perry Whittaker, Chief Bureau of Real Estate

7. Approval of Minutes

A. Regular Land Board Meeting – November 15, 2005

• REGULAR

8. **Endowment Fund Investment Board Manager's Report** – *Presented by Larry Johnson, Manager of Investments, EFIB*

9. **Request for Approval of an Exchange of Development Rights between State of Idaho Corrected Deed and Existing Land Sale Certificate held by Bogus Basin Recreation Association, Inc.** – *Presented by Denise Mills, Assistant Director, Lands, Minerals, Range*

10. **Approval Request for Disclaimer of Interest to the City of Bonners Ferry for Accretion Land Adjacent to the Kootenai River in Boundary County** – *Presented by Denise Mills, Assistant Director, Lands, Minerals, Range*

• INFORMATION

11. **Lacey Meadows Annual Update** – *Presented by George Bacon, Operations Chief, South*

• EXECUTIVE SESSION

A. To Consider Records that are Exempt from Disclosure [[Idaho Code § 67-2345\(1\)\(d\)](#)]

B. To Consider and Advise Its Legal Representatives in Pending Litigation or Where There is a General Public Awareness of Probable Litigation [[Idaho Code § 67-2345\(1\)\(f\)](#)]

C. To Consider Personnel Matters [[Idaho Code § 67-2345\(1\)\(b\)](#)]

D. To Consider Acquiring an Interest in Real Property Which is Not Owned by a Public Agency [[Idaho Code § 67-2345\(1\)\(c\)](#)]

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| <ul style="list-style-type: none"><input type="checkbox"/> A <i>FINAL AGENDA</i> will be available at the Idaho Department of Lands, 954 West Jefferson, Boise, Idaho, three (3) days preceding the meeting. If you have questions or would like to arrange auxiliary aides or services for persons with disabilities, please contact Susan Terry at (208) 334-0242. Accommodations for auxiliary aides or services must be made no less than five (5) working days in advance of the meeting.<input type="checkbox"/> The <i>CONSENT AGENDA</i> addresses routine items the board may approve without discussion.<input type="checkbox"/> The <i>REGULAR AGENDA</i> addresses policy and program items the board may wish to discuss prior to making a formal recommendation.<input type="checkbox"/> The <i>INFORMATION AGENDA</i> provides information only.<input type="checkbox"/> The <i>EXECUTIVE SESSION</i> is a special <u>closed</u> session to consider confidential matters pursuant to Idaho Code § 67-2345.<input type="checkbox"/> An item may be moved from one agenda to another by the Board.<input type="checkbox"/> The agenda is subject to change. |
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